



The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.

Monthly Meeting
Thursday, October 24, 2013 ♦ 4:30-7:00 p.m.
John Muir Behavior Health, 2730 Grant Street, Classroom A, Concord

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings. Contact the Executive Assistant at 925-957-5140 at least 48 hours prior to the meeting.

AGENDA

The Mental Health Commission respects your time, and every attempt is made to accurately estimate when an item may be heard by the Commission. All times specified for items on the agenda are approximate. Items may be heard later than indicated depending on the discussion of the issues. Your patience is appreciated.

- I. 4:30 Call to Order/Introductions**
- II. 4:35 Announcements**
- III. 4:40 Public Comment**
- IV. 4:45 Commissioner Comments**
- V. 4:50 Approval of the Minutes from September 26, 2013 *Action Item***
- VI. 4:55 Committee Reports**
 - A. Bylaws Task Force – Sam Yoshioka, Chair**
 - Response to Commission request to review three Bylaws revision issues. *Action Item*
 - 1) Article II, Section 2, pertaining to how the W&I Code responsibilities are listed. Recommendation to the Commission^a *Action Item*
 - 2) Article VII, Section 3B-Section 6B, pertaining to Committee membership numbers. Recommendation to the Commission^b *Action Item*
 - 3) Article VII, Section 5B, pertaining to non-Commissioner membership on Task Forces. Recommendation to the Commission^c *Action Item*
 - 4) Recommendation to approve the Bylaws Revisions. *Action Item*
 - B. MHSA/Finance Committee – Teresa Pasquini, Chair**
 - 1) The MHSA/Finance Committee recommends a motion to support MHSA Program Manager Warren Hayes moving forward to seek financial support to get a subject matter expert to assist in creating the methodology for Audit #2. *Action Item*
 - 2) The MHSA/Finance Committee recommends a motion to request details of the current investigation of Mental Health Consumer Concerns, including asking if it includes a forensic audit. If not, why not; if yes, details. *Action Item*
 - C. Criminal Justice Committee – Evelyn Centeno, Chair**
Committee Report.
 - D. Quality of Care Committee – Peggy Kennedy, Chair**
Committee Report.
 - E. Executive Committee – Carole McKindley-Alvarez, Chair**
Did not meet.
- VII. 5:35 Accept Nominations for 2014 Chair, Vice Chair and Executive Committee Members**

- VIII. 5:40 Discuss MHC position on implementation of Laura's Law (Assisted Outpatient Treatment) *Action Item*
- IX. 6:00 Discuss Update on Mental Health Consumer Concerns and Make Recommendations Regarding Next Steps. *Action Item*
- X. 6:05 Discuss the Possibility of Changing the date of the monthly Mental Health Commission meetings (as requested by Supv. Mitchoff). *Action Item*
Suggested dates (in order of preference): 4th Wednesdays
2nd or 3rd Mondays
1st Monday
1st Thursday
- XI. 6:10 Mental Health Director's Report – Steven Grolnic-McClurg
1) Mental Health Consumer Concerns
2) Assisted Outpatient Treatment
3) Access
- XII. 6:20 MHSA Program Manager's Report – Warren Hayes
Address issue of MHSA monies being used for out-of-county placements.
- XIII. 6:25 Commissioner Representative Reports.
A. Behavior Health Integration Steering Committee Report – Sam
B. Social Inclusion Committee – Carole
C. AOD Board – Sam
D. Homeless Board Meeting – Carole
E. Community Corrections Partnership (AB109) – Evelyn
F. Assisted Outpatient Treatment Workgroup (Laura's Law) – Carole
G. Primary Care Integration Committee – Colette
- XIV. 6:30 Adjourn Meeting.

^a By a unanimous vote of 4-0, the Bylaws Task Force recommends that the following changes (in **BLUE**) be made to the Draft they presented to the Commission on September 26, 2013.

ARTICLE II, SECTION 2.

MANDATED ROLES AND RESPONSIBILITIES

As specified in the Welfare and Institutions Code Section ~~5600 and 5800~~ 5604.2 (a) 1-8 (a), the local mental health board shall do all of the following:

- 1) Review and evaluate the community's mental health needs, services, facilities, and special problems.
- 2) Review any county agreements entered into pursuant to Section 5650.
- 3) Advise the governing body and the local mental health directors to any aspect of the local mental health program.
- 4) Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process.
- 5) Submit an annual report to the governing body on the needs and performance of the county's mental health system. \
- 6) Review and make recommendations on applicants for the appointment of a local director of mental health services. The board shall be included in the selection process prior to the vote of the governing body.
- 7) Review and comment on the county's performance outcome data and communicate its findings to the California Mental Health Planning Council.
- 8) Nothing in this part shall be construed to limit the ability of the governing body to transfer additional duties or authority to mental health board.
 - (a) It is the intent of the Legislature that, as part of its duties pursuant to subdivision (a), the board shall assess the impact of the realignment of services from the state to the county, on services delivered to clients and in the local community.

And Section 5848 (b) and (c):

(b) The mental health board established pursuant to Section 5604 shall conduct a public hearing on the draft three-year program and expenditure plan and annual updates at the close of the 30-day comment

period required by subdivision (a). Each adopted three-year program and expenditure plan and update shall include any substantive written recommendations for revisions. The adopted three-year program and expenditure plan or update shall summarize and analyze the recommended revisions. The mental health board shall review the adopted plan or update and make recommendations to the county mental health department for revisions.

(c) The plans shall include reports on the achievement of performance outcomes for services pursuant to Part 3 (commencing with Section 5800), Part 3.6 (commencing with Section 5840), and Part 4 (commencing with Section 5850) funded by the Mental Health Services Fund and established jointly by the State Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission, in collaboration with the California Mental Health Directors Association.

^b*By a unanimous vote of 4-0, the Bylaws Task Force recommends that the following changes they presented to the Commission on September 26, 2013 remain intact.*

ARTICLE VII, SECTION 3B-6B

B. **Membership**

The membership of each standing committee shall include a minimum of ~~two~~ **(2) and a maximum of four (4) members three (3) and a maximum of five (5) members** of the Commission.

^c*By a unanimous vote of 4-0, the Bylaws Task Force recommends that the following changes (in BLUE) be made to the Draft they presented to the Commission on September 26, 2013.*

ARTICLE VII, SECTION 5B.

B. Membership ~~of Task Forces~~

The membership of each task force shall include a minimum of ~~two (2)~~ **three (3)** members but no more than ~~four (4)~~ **five (5)** members ~~of the Commission~~, who shall serve on the task force as liaisons to the Commission. **Other members Non-Commissioners may be appointed from the community when special expertise, advice or opinion is desired, at the discretion of the Commission, but shall not exceed one half (1/2) of the membership of the Task Force. All members and attendees shall conform to the Mental Health Division client confidentiality statement.**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Mental Health Commission less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.